

**State Properties Review Board**  
9/22/2014  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

**1. ACCEPTANCE OF MINUTES – September 15, 2014 & September 16, 2014**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 14-237      **Transaction/Contract Type:** RE / Lease-Out  
**Origin/Client:** DOT / DOT  
**Project Number:** 162-056-032A  
**Grantee:** James E. Carbon  
**Property:** Easterly side of North Main Street (CT Route 8), Winsted  
**Project Purpose:** Lease of vacant land, DOT Agreement No. 7.22-03(13)  
**Item Purpose:** Five-year lease with two-five year renewal options for 5,278± SF of vacant land located along the easterly side of North Main Street (CT Route 8) just north of Beach Street. The property is intended to be utilized for the sale of fresh produce.

**PRB #** 14-238      **Transaction/Contract Type:** RE / Lease-Out  
**Origin/Client:** DOT / DOT  
**Project Number:** 117-112-058A  
**Grantee:** Tim McCarthy Roofing, LLC  
**Property:** 52 Picketts Ridge Road, Redding  
**Project Purpose:** Lease of vacant land, DOT Agreement No. 11.20-03(14)  
**Item Purpose:** Five-year lease with two-five year renewal options for 3,662 ± SF of vacant land improved as a dirt and gravel access road which is intended to be utilized for providing access to the rear of 56 Picketts Ridge Road.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS – Discussion on 2014 Draft SPRB Annual Report**

**8. VOTES ON PRB FILES: #14-237 & #14-238**

**9. NEXT MEETING - 9/24/2014**